



PORT OF BELLINGHAM
Washington State

**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS MEETING
TUESDAY, FEBRUARY 21, 2023**

Port of Bellingham Mission Statement: To promote sustainable economic development, optimize transportation gateways, and manage publicly owned land and facilities to benefit Whatcom County.

There are three ways to participate, or you can watch it on YouTube:

- 1) Conference Call (253) 215-8782, you will be prompted to enter a Meeting ID: 876 3399 2184 Passcode: Feb21 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 876 3399 2184 Passcode: Feb21 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) [YouTube](#)

3:00 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of executive session: To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
RCW 42.30.110(1)(i).

4:00 PM CLOSE EXECUTIVE SESSION; RESUME THE PUBLIC MEETING, ROLL CALL

ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC)

March 14 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave., Bellingham)

IN-PERSON ONLY

Bellingham International Airport Advisory Committee (BIAAC)

April 13 @ 4PM

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/86362422537?pwd=YUcvaTFsT3NvSVIUNXRQbDg2UWwvUT09>

Meeting ID: 863 6242 2537

Passcode: 248585

Phone: (253) 215-8782

ZOOM ONLY

PUBLIC COMMENT PERIODS– During the meeting, there will be two Public Comment periods: One at 4:00 PM and another at the end of the meeting. Out of respect for everyone who attends the Commission meeting, each public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

4:00PM PUBLIC COMMENT

CONSENT AGENDA

- A. Motion to approve [minutes](#) from the February 7, 2023 regular scheduled commission meeting.
- B. Motion to authorize the Executive Director to execute a settlement [agreement](#) with AECOM Technical Services, Inc. settling a design error for the Snow Removal Equipment Building project at the Bellingham International Airport.
- C. Motion authorizing the Executive Director to execute [Amendment](#) No. 1 to the Personal Services Agreement with DH Environmental, Inc. to support the Port's 2023 Environmental Compliance Assessment Program.

PRESENTATION

1. Port of Bellingham EDA Revolving Loan Program Update
2. SeaFeast Update

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

For citizens with special needs, the Port of Bellingham Harbor Center Conference Room is fully accessible. For additional accommodations, please call the Port of Bellingham at (360) 676-2500 at least four (4) business days in advance of the meeting.